

1 **PELICAN MARSH COMMUNITY DEVELOPMENT DISTRICT**
2 **NAPLES, FLORIDA**
3 **Regular Meeting of the Board of Supervisors**
4 **January 15, 2025**

5 The regular meeting of the Pelican Marsh Community Development District Board of
6 Supervisors was held on Wednesday, January 15, 2025, at 9:00 a.m. at the Pelican
7 Marsh Community Center, Naples, Florida.

8 **SUPERVISORS PRESENT**

9 Robert Giannetti, Chairman

10 Timothy Jackoboice, Vice Chairman

11 Dean Sieperda, Supervisor

12 Stewart Hall, Supervisor

13 Brent Smith, Supervisor

14 **ALSO PRESENT**

15 Neil Dorrill, Manager, Dorrill Management Group

16 Christopher Dorrill, Field Manager

17 John Vanover, Operations Manager

18 John Hammel, Access Control Manager

19 Tony Pires, District Counsel

20 Jared Brown, District Engineer

21 **ROLL CALL/APPROVAL OF AGENDA**

22 The meeting was convened at 9:00 a.m. The meeting was also properly noticed. The
23 notice and affidavit are on file with the District Office at 5672 Strand Court, Naples, FL
24 34110. All supervisors were present at the meeting, establishing a quorum.

25 **PUBLIC COMMENT**

26 Kimberly Martin - Egrets – Ms. Martin inquired whether the kids who were throwing
27 objects off Goodlette Bridge from a car had been caught. Mr. Hammel confirmed that

1 they had been, and one of them has been identified. The Sheriff's Department
2 investigated and resolved the matter.

3 **APPROVAL OF MINUTES DECEMBER 2024**

4 Page 1 line 27 Whimbrel

5 Page 3 line 5 Fire District

6 Page 3 Line 21 Pointe

7 **The minutes were approved as amended on a MOTION by Mr. Sieperda, a second**
8 **by Mr. Jackoboice, and all in favor.**

9 **FINANCIALS - NOVEMBER 2024**

10 Mr. Dorrill presented the financials as of November 30, 2024, the second month of the
11 fiscal year. The District had \$1,120,000 in cash and \$24.5 million in fixed assets,
12 totaling \$25.6 million. Payables amounted to \$32,000. Non-ad valorem assessments
13 were received, with \$1,230,000 allocated to the general fund. The total assessments
14 were nearly \$2 million, with the remainder going into the debt service fund. Additionally,
15 over 100 new car transponders are sold each week, generating revenue.

16 **The financials were approved as presented on a MOTION by Mr. Giannetti, a**
17 **second by Mr. Hall, and all in favor.**

18 **MANAGER'S REPORT**

19 **A. Traffic Count, PMB/Bay Laurel**

20 The peak season traffic count has been authorized, following the direction provided last
21 year, at the intersection of Pelican Marsh Boulevard and Bay Laurel. The traffic study is
22 expected to begin by the end of the month. The goal is to determine if the intersection
23 meets the warrants for an all-way stop.

24 **B. Streetlighting Lumen Evaluation**

25 Since the intersection of PMB and Bay Laurel is also dark, the engineer will conduct a
26 nighttime lumen study of the intersection and adjacent areas, which will be done
27 concurrently with the traffic count. Mr. Dorrill may have preliminary results to report next
28 month.

1 **C. Design/Build Contract Status**

2 Mr. Dorrill had hoped to receive a draft agreement from Heatherwood or at least a date
3 for when to expect one. However, they were distracted during the Christmas holiday.

4 Mr. Dorrill has been following up with them and will provide an update next month.

5 **ATTORNEY'S REPORT**

6 Mr. Pires is staying updated on legislative changes as the session is ongoing. One new
7 requirement is that all vendors must include a no-human trafficking affidavit in their
8 contracts. He is closely monitoring this.

9 **ENGINEER'S REPORT**

10 Mr. Brown shared that they are starting data collection next week and the tubes are
11 going out next week.

12 **SUPERVISOR'S REQUEST**

13 A palm tree near the entrance of the golf course has fallen. Mr. Sieperda asked if it will
14 be replaced. Mr. Vanover is aware of this and would ideally like to order two trees at
15 once, as it would be more cost-effective.

16 **PUBLIC COMMENT**

17 No public comments were received at this time.

18 **ADJOURNMENT**

19 With no further comments, the meeting was adjourned **on a MOTION by Mr. Giannetti,**
20 **and a second by Mr. Siperda, at 9:12 a.m.** The next meeting will be February 19,
21 2025, at 9:00 a.m.